March 14, 2022, 9:00 A.M., the Board of Tillman County Commissioners met in a regularly scheduled meeting with Vice-Chairman Greg Petty presiding. Member present was Kent Smith; Chairman Joe Don Dickey was absent. Minutes of the previous meeting were read by County Clerk Cacy Caldwell. Motion by Smith to approve the minutes as amended to correctly show vote. Petty and Smith voted aye. Sheriff Ingram informed the board of a death in Tipton and a gazebo fire in Frederick. Monthly report submitted by Election Board Secretary was approved by general consent. No action taken to bring from table Bid #2-2022, Motor Graders, Dist. 2. Motion by Smith approve Resolution #1593 to dispose of equipment by junking one (1) HP Monitor, Inv. 238-019, and one (1) HP Computer, Inv. 238-020, Dist. 3. Petty and Smith voted aye. Moiton by Smith to approve Resolution #1594 for County-Wide Burn Ban. Petty and Smith voted aye. No action taken to go out for bids for purchase of Extrication Equipment. Motion by Smith to approve overage on Blanket PO#1695 in the amount of \$291.45, Highway Fund, Dist. 3. Petty and Smith voted aye. Purchase orders were approved by general consent and the following warrants were issued:

911 Phone 56, Motorola Solutions, Inc.., 164590.96, Equipment57, AT&T, 41.52, Monthly Service58, Tillman County LEC, 6900.00, Dispatching Service;

CBRI 43, Lee Farms, Inc., 2720.00, Gravel44, Dolese Bros., Inc., 9389.07, 1 1/2" Crusher Run;

Extension-ST 59, OSU Cooperative Extension Service, 3000.00, Salary Expenses 60, Office Depot Card Plan, 167.31, Supplies 61, Henson, Aaron Lee, 875.23, Travel Reimbursement;

General 626, C. R. Tire Service LLC, 45.00, Flat Repairs627, Finish Line Fleet Department, 587.74, Fuel628, Box, Inc., 35.96, Parts629, Tillco Supply Co., 82.98, Parts630, Finish Line Fleet Department, 702.60, Fuel;

Highway 1281, Cintas Corporation #628, 1068.76, Uniform Services1282, Box, Inc., 109.75, Supplies 1283, BancFirst, 711.14, Lease Payment 1284, BancFirst, 1208.74, Lease Payment 1285, Oklahoma Department Of Transportation, 700.40, Lease Payment 1286, Direct Discount Tire, LLC, 582.92, Tires1287, Tipton Public Works Authority, 63.68, Monthly Service1288, Public Service Co. Of Oklahoma, 342.74, Monthly Service1289, Oklahoma Department Of Transportation, 1800.35, Lease Payment1290, Quality Implement Company, Inc., 179.32, Parts & Supplies1291, Lee Farms, Inc., 100.00, Gravel1292, Kirby, Temple, 360.00, Tire Repairs1293, Heavy Truck & Trailer Parts, 754.91, Supplies1294, C. L. Boyd Co., Inc., 229.52, Parts & Repairs1295, Tillco Supply Co., 865.30, Supplies & Parts1296, Oklahoma Department Of Transportation, 1532.74, Lease Payment1297, Standley Systems, Inc., 177.69, Lease Payment1298, Pioneer Telephone Cooperative, Inc., 73.74, Monthly Service 1299, Great Plains Technology Center, 75.00, Training 1300, United Supermarkets, 61.48, Supplies 1301, Unifirst Holdings, Inc., 293.88, Uniform Services 1302, Tillco Supply Co., 156.90, Supplies & Parts1303, Quality Implement Company, Inc., 537.08, Supplies1304, Frederick Ace Hardware, 416.17, Supplies 1305, Heavy Truck & Trailer Parts, 76.75, Truck Parts 1306, Heavy Truck & Trailer Parts, 152.44, Parts1307, C. R. Tire Service LLC, 35.00, Tire Repairs1308, Box, Inc., 770.02, Parts & Supplies1309, Pioneer Telephone Cooperative, Inc., 109.52, Monthly Service1310, Oklahoma Department Of Transportation, 1756.36, Lease Payment1311, Oklahoma Department Of Transportation, 672.70, Lease Payment 1312, Oklahoma Department Of Transportation, 1244.58, Lease Payment1313, Warren CAT, Inc., 132.25, Freight Charges1314, Tillco Supply Co., 343.92, Parts & Supplies 1315, Frederick Ace Hardware, 43.47, Supplies 1316, Lee Farms, Inc., 220.00, Gravel1317, Cassidy Grain Company, 17.90, Supplies1318, Bruckners Truck Sales, Inc., 2291.45, Parts & Supplies 1319, Cintas Corporation #628, 733.86, Uniform Services 1320,

Cintas Corporation #628, 131.33, Cleaning Fee1321, Cavenders Boot City, 112.00, Boots1322, Cavenders Boot City, 120.00, Boots1323, Amazon Capital Services, 103.66, Supplies1324, Public Service Co. Of Oklahoma, 175.97, Monthly Service1325, Tillman Co. Rural Water Dist. 1, 19.00, Monthly Service 1326, Oklahoma Department Of Transportation, 2121.56, Lease Payment 1327, Oklahoma Department Of Transportation, 790.72, Lease Payment 1328, Oklahoma Department Of Transportation, 1537.53, Lease Payment1329, Oklahoma Department Of Transportation, 790.72. Lease Payment;

Jail-ST 25, Tillman County Law Enforcement Center Trust Authority, 10960.89, Transfer26, BancFirst As Trustee For TCIA, 1000.00, Jail Payment27, BancFirst As Trustee For TCIA, 20207.92, Jail Payment;

SH Svc Fee 30, Oklahoma Sheriffs Association, 300.00, Annual Membership Dues;

Use-ST 10, Tillman County Law Enforcement Center Trust Authority, 7956.05, Transfer;

Motion by Smith to adjourn. Petty and Smith voted aye.

BOARD OF COUNTY COMMISSIONERS TILLMAN COUNTY, OKLAHOMA

Joe Don Dickey, Chairman

Greg Petty, Vice-Chairman

Kent Smith, Member

ATTEST: